SP FINANCE p.l.c

No. 89, The Strand,
Sliema,
Malta.

Co. Registration No. C-89462

Ref: SPF - 77

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by SP Finance p.l.c. a company registered under the laws of Malta with company registration number C-89462 (the "Company") pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.

Annual General Meeting of the Company

Quote

The Annual General Meeting of the Company shall be held on Monday 21st December 2026 at 15:00hrs. The following matters will be put forward for consideration, to be decided upon by an ordinary resolution:

1. The approval of the Company's and the Guarantor's (Sea Pebbles Limited) audited financial statements for the period ended 31st December 2025;
2. The re-appointment of the Directors of the Company;
3. The re-appointment of the Company's auditors;
4. Any other matters arising.

Unquote

Dr. Andrea Micallef
Company Secretary

27th November 2026